

City of Reedsburg Meeting of the Common Council

April 24, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, Dave Moon, Mike Gargano, Jason Schulte, Calvin Craker, Phil Peterson, Jim Heuer, Dave Knudsen, and Brandt Werner.

Absent: None

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Derek Horkan, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:01 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on April 10, 2017; Operators License for Jokiel, Rab, Stumpf, Kirk, Herritz, and Layton; Special Events Permit for Butterfest Arts and Crafts Fair – June 17, 2017; Temporary Class “B”/Class “B” License Reedsburg Jaycees. Event: Butterfest. Date: June 14-18, 2017 Locations: Jaycee’s Building and Grandstand Demo Area; Temporary Class “B”/Class “B” License Reedsburg Jaycees. Event: Jaycee’s Hunter’s Night Out. Date: November 4, 2017 Location: Jaycee’s Building; Temporary Class “B”/Class “B” License Reedsburg Festivals LTD. Event: Butterfest. Date: June 14-18, 2017. Location: Nishan Park; Amusement License: Reedsburg Butterfest LTD. Dates: June 13-19, 2017. Location: Nishan Park; Mayoral Appointment of Citizens to Boards, Commissions, and Committees.

Motion: Heuer, Second: Gargano. Motion carried 9-0.

OFFICE OF THE MAYOR

- A. Approve/Deny Resolution 4281-17: Recognition of International Migratory Bird Day
 - a. **Motion: Craker, Second: Peterson to approve Resolution 4281-17. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS:

- A. 1st reading, setting Public Hearing for May 8, 2017 for Ordinance 1842-17 (Ordinance regulating use of the public right-of-way).
 - a. **Motion: Knudsen, Second: Schulte to set public hearing for Ordinance 1841-17 for May 8, 2017. Motion carried 9-0.**
- B. Charter Ordinance: 2nd Reading, Public Hearing for April 24, 2017 under Ordinance 1840-17. An Ordinance to change the number of Reedsburg Airport Commissioners from three to five.
 - a. **Motion: Heuer, Second: Gargano to approve Ordinance 1840-17. Motion carried 9-0.**
- C. Public Works Committee: Waste Water Treatment Plant – Aeration Upgrade Bids
 - a. **Motion: Craker, Second: Braunschweig to approve bids as proposed. Motion carried 9-0.**
- D. Public Works Committee: E3 Lighting Project: Library, Police Department, Fire Department and City Shops.
 - a. **Motion: Peterson, Second: Gargano to approve bids as proposed. Motion carried**

9-0.

E. Plan Commission: Development Agreement - Viking Estates Apartments – Amendment

- a. **Motion: Gargano, Second: Heuer to approve Development Agreement - Viking Estates Apartments – Amendment. Motion carried 9-0.**

GENERAL BUSINESS

A. Approve/Deny Resolution 4282-17 – Authorizing the Sauk County Humane Society to Sell Dog Licenses on Behalf of the City of Reedsburg.

- a. **Motion: Werner, Second: Moon to approve Resolution 4282-17. Motion carried 9-0.**

Motion to enter closed session: Gargano, seconded: Heuer. Motion carried 9-0. Time: 8:11 pm.

Motion to exit closed session: Moon, seconded: Heuer. Motion carried 9-0. Time: 8:34 pm.

A. Consideration of Resolution #4283-17 - 19th Street Project

- a. **Motion: Werner, Second: Peterson to approve Resolution #4283-17 - 19th Street Project. Motion carried 9-0.**

B. Consideration of Resolution #4284-17 - Dessa Rain Project

- a. **Motion: Moon, Second: Schulte to approve Resolution #4284-17 - Dessa Rain Project. Motion carried 9-0.**

Motion to adjourn: Knudsen, seconded: Heuer. Motion carried 9-0.

Meeting adjourned at 8:40 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer